**HARRISON TOWNSHIP TRUSTEE MEETING**
**November 7, 2023**

**REGULAR MEETING CALL TO ORDER:**
Chairman Donnie Mayse called the Regular Trustee Meeting of November 7, 2023 to order with the Pledge of Allegiance at 6:00pm at the Harrison Township Fire Department, 3625 State Route 752, Ashville, Ohio 43103. Attending was Trustee Donnie Mayse, Trustee Jim Deal, Trustee Bill Welsh, Fiscal Officer Lindsay Mayse, Operations Manager Jared Conner, Fire Chief Shawn Davidson, and Township Clerk Sara LeMaster. Visitors present were Dan Matteson.

**HEARING OF VISITORS:**
1. Dan Matteson was present to express his concerns about the mess from the quarry along Weigand Rd. and increased speed on Weigand Rd.

**ZONING INSPECTOR:** None.

**ROAD SUPERINTENDENT:** None.

**CEMETERY SEXTON/SUPERVISOR:**
1. Jared shared that he will be taking time off from November 8th through November 18th.

**FIRE CHIEF:**
1. Chief Davidson stated that the new medic was delivered and should be in service within the next week.
2. Chief Davidson shared that the department Christmas party would be on December 2nd. Time is TBD. The fire department will also be hosting Pancakes with Santa and Toy Drive on December 16th from 8am-11am.

**OTHER BUSINESS:**
1. Jim shared that the township owes $450 for 2024 County & State dues. Mr. Mayse moved and Mr. Welsh seconded for the township to pay $450 for 2024 County & State dues, and the Trustees voted with three affirmative votes to approve the motion.
2. A former employee had to submit old claims to the insurance company and the insurance company needed township approval before proceeding. Mr. Welsh moved and Mr. Mayse seconded for the township to approve the old claims to be submitted and processed through the insurance company, and the Trustees voted with three affirmative votes to approve the motion.

**RESOLUTION 23-90**
**A RESOLUTION TO APPROVE THE SUPPLEMENTAL APPROPRIATION OF $242,000 FROM THE FIRE FUND TO THE FIRE VEHICLE ACCOUNT TO PURCHASE THE NEW MEDIC REBUILD AND EXPENSES ASSOCIATED WITH IT.** Mr. Mayse moved, Mr. Deal seconded, and the Trustees voted with three affirmative votes to approve R23-90.

**ACTION ON MINUTES:** October 24, 2023 Public Hearing: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the public hearing of October 24, 2023, and the Trustees voted with three affirmative votes to approve the motion.

October 24, 2023 Regular Meeting: Mr. Mayse moved and Mr. Welsh seconded to approve the minutes of the regular meeting of October 24, 2023, and the Trustees voted with three affirmative votes to approve the motion.

**FISCAL OFFICER'S REPORT:**

**RESOLUTION 23-91**
**A RESOLUTION TO APPROVE AND PAY THE ATTACHED LIST OF BILLS AS THE LAWFUL OBLIGATIONS OF HARRISON TOWNSHIP.** Mr. Welsh moved, Mr. Mayse seconded, and the Trustees voted with three affirmative votes to approve R23-91.

**ADJOURNMENT:**
With no further comments and all scheduled matters attended to, Mr. Mayse moved, and Mr. Welsh seconded the motion to adjourn the November 7, 2023, Board of Trustees Meeting. All were in favor and the meeting adjourned at 7:05pm.